

Muskegon County Transportation Committee

Rillastine R. Wilkins, Chair
Terry Sabo, Vice-Chair
Benjamin Cross
James Derezinski
Marvin Engle

Susie Hughes
Kenneth Mahoney
Charles Nash
Robert Scolnik

Board of Commissioners Room
990 Terrace

MARCH 21, 2013

CALL TO ORDER

The Transportation Committee meeting was called to order by Chair, Rillastine Wilkins, at 4:34 pm.

ROLL CALL

Present: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins

Excused: None

APPROVAL OF MINUTES

Moved by Hughes, seconded by Cross, to approve the minutes of the February 21, 2013, Transportation meeting. MOTION CARRIED

INFORMATIONAL ITEMS

Moved by Hughes, seconded by Cross, to accept and place on file the Informational Items. MOTION CARRIED

PUBLIC COMMENT (on an agenda item)

None.

ACTION ITEMS

TR13/03-08 Approval of 2013 Trolley Route Program

Transit recommends, moved by Cross, seconded by Sabo, to approve operation of a 2013 Trolley Route Program as proposed. MOTION CARRIED

TR13/03-09 Authorization to Create and Fill Position of Transit Marketing Specialist-Part Time

Transit recommends, moved by Hughes, seconded by Cross, to authorize MATS to create and fill the position of Transit Marketing Specialist – Part Time at salary range NO 00250 (\$18.77-23.78/hr). MOTION CARRIED

TR13/03-10 Approval of Statement of Joint Objectives between the County and the Transportation Security Administration

Airport recommends, moved by Nash, seconded by Mahoney, to approve a Statement of Joint Objectives (SOJO), a document that outlines the responsibilities of the County and the Transportation Security Administration (TSA) with respect to a Reimbursement Agreement that provides reimbursement to the County, up to \$21,900 per year, for Law Enforcement Officer (LEO) expenses. MOTION CARRIED

TR13/03-11 Approval of Contract between the County and Prein & Newhof for ARFF Building Rehabilitation Design

Airport recommends, moved by Sabo, seconded by Cross, to approve a contract between the County and Prein & Newhof in the amount of \$41,000 to design an Aircraft Rescue and Fire Fighting (ARFF) station rehabilitation project at the Airport, with the County's 2.5% share of the contract to be \$1,025. MOTION CARRIED

OLD BUSINESS

Commissioner Cross asked about the status of the new bus terminal. Jim Koens said we are still waiting FTA approval. When approval is given, the next steps will be property acquisition and engineering.

Commissioner Cross asked what impact the new Walmart bus is having on MATS. Jim Koens said it is too early to tell the impact. Commissioner Cross also asked if it was legal for Walmart to offer this service. County Administrator Hammersley stated it was legal because this is a free service.

Commissioner Nash asked if we can look into starting the MATS bus service an hour earlier. Staff will look into this request.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 5:07 pm.